



Confirmation Statement

Company Name: **WB EMPLOYMENT LIMITED**

Company Number: **04049329**



X5DEQ9RL

Received for filing in Electronic Format on the: **15/08/2016**

Company Name: **WB EMPLOYMENT LIMITED**

Company Number: **04049329**

Confirmation **08/08/2016**

Statement date:

Sic Codes: **78200**

Principal activity description: **Temporary employment agency activities**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>100</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**THE ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.**

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<b>Class of Shares:</b>	<b>SHARES</b>	Number allotted	<b>1</b>
	<b>OF</b>	Aggregate nominal value:	<b>1</b>

**GBP1**

**EACH**

Currency: **GBP**

Prescribed particulars

**THE ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.**

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<b>Class of Shares:</b>	<b>SHARES</b>	Number allotted	<b>99</b>
	<b>OF</b>	Aggregate nominal value:	<b>99</b>

**GBP1**

**EACH**

Currency: **GBP**

Prescribed particulars

**THE ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>200</b>
		Total aggregate amount unpaid:	<b>1</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **15 SHARES OF GBP1 EACH shares held as at the date of this confirmation statement**

Name: **DAVID JOHN MANKELOW**

Shareholding 2: **20 SHARES OF GBP1 EACH shares held as at the date of this confirmation statement**

Name: **JAMES SUMMERS**

Shareholding 3: **25 SHARES OF GBP1 EACH shares held as at the date of this confirmation statement**

Name: **MASON DAVID MANKELOW**

Shareholding 4: **40 SHARES OF GBP1 EACH shares held as at the date of this confirmation statement**

Name: **MICHAEL DORAN**

Shareholding 5: **100 B SHARES shares held as at the date of this confirmation statement**

Name: **JAMES SUMMERS**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **JAMES SUMMERS**

Service Address: **10 MALIN PARADE  
PORT MARINE  
PORTISHEAD  
BRISTOL  
UNITED KINGDOM  
BS20 7GZ**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/10/1974**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor